



Posted: 03/18/2014 RRP

Amended:

CANNON BUILDING
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STATE OF DELAWARE
BOARD OF FUNERAL SERVICES

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PUBLIC MEETING NOTICE:	Delaware Board of Funeral Services
DATE AND TIME:	Tuesday, March 25, 2014 at 10:00 a.m.
PLACE:	861 Silver Lake Boulevard, Dover, Delaware Conference Room B , second floor of the Cannon Building

AMENDED AGENDA
(Amended items are indicated by an asterisk*)

- 1.0 **CALL TO ORDER**
- 2.0 **REVIEW AND APPROVAL OF MINUTES**
 - 2.1 February 25, 2014
- 3.0 **UNFINISHED BUSINESS**
 - 3.1 Bennie Smith - Compliance Issue
 - 3.2 Elimination of Embalming Room Requirement for Firms with Multiple Locations
 - 3.3 Consideration of How the FTC Rule Should Affect Cemeteries in the State With Regard to Trusting
 - 3.4 Validity of Burial Permits Being Issued and Transfer of Decedents Out of the State Prior to Attending Doctor Signing Death Certificates
 - 3.5 Discussion of the 24-Hour Embalming Rule As Written*
- 4.0 **NEW BUSINESS**
 - 4.1 **RATIFICATION OF LICENSURE**
 - 4.1.1 Megan Graham, Funeral Resident Intern
 - 4.2 **REVIEW OF RESIDENT INTERN REPORTS**
 - 4.2.1 Joshua Schoenberg – 1st and 2nd Quarter Reports
 - 4.3 **REVIEW OF APPLICATIONS FOR LICENSURE**
 - 4.4 **REVIEW OF APPLICATIONS FOR CONTINUING EDUCATION APPROVAL**
 - 4.4.1 National Funeral Directors and Morticians – Annual House of Representatives Meeting, April 26 – 30, 2014
 - 4.4.1.1 *Let's Get Lifted: A Civil Rights Experience*, April 26, 2014, Requesting 2 CEUs
 - 4.4.1.2 *Creativity in Business*, April 27, 2014, Requesting 1 CEU
 - 4.4.1.3 *Where Are We Going*, April 27, 2014 Requesting 1 CEU
 - 4.4.1.4 *OSHA and FTC: Get The Facts*, April 28, 2014, Requesting 2 CEUs
 - 4.4.1.5 *What Would You Do? An Embalming Symposium*, April 29, 2014 Requesting 2 CEUs

5.0 COMPLAINT UPDATES AND CONSENT AGREEMENTS

5.1 COMPLAINT UPDATES

5.1.1 #27-01-13: Forwarded to Attorney General's office*

5.2 HEARING OFFICER RECOMMENDATIONS - None

5.3 CONSENT AGREEMENTS – None

6.0 CORRESPONDENCE

6.1 FuneralCE – Address Change

6.2 Forethought Federal Savings Bank – Name Change

7.0 JOINT SUNSET REVIEW PROCESS

8.0 OTHER BUSINESS BEFORE THE BOARD (FOR DISCUSSION ONLY)

9.0 PUBLIC COMMENT

10.0 NEXT MEETING – Wednesday, May 27, 2014 at 10:00 a.m., Second Floor Conference Room B of the Cannon Building located at 861 Silver Lake Boulevard, Dover, DE 19904

11.0 ADJOURNMENT

Please Take Note: To assure consideration of an application at a meeting, the Board office must receive all of these items no later than 4:30 p.m. ten full working days before the meeting date (excluding weekends and State holidays):

- Completed, signed and notarized application form,
- Fee payment, and
- All required documentation.

A final amended agenda will be published to reflect any items received after the original agenda is posted.

Unforeseen circumstances may result in a meeting being cancelled due to a lack of quorum.

Pursuant to 29 Delaware Code, Section 10004(e)(2), the Board shall pre-announce or pre-publish all Executive Sessions; however, such agenda shall be subject to change to include additional items including Executive Sessions which arise at the time of the body's meeting.

BOARD MEMBERS: PLEASE CALL THE BOARD OFFICE AT 302-744-4500 OR EMAIL customerservice.dpr@state.de.us IMMEDIATELY IF YOU CANNOT ATTEND THE MEETING. THANK YOU.